

Township of Tyendinaga
Order of the Day
Public Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
Monday January 7, 2019 at 7:00 pm

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- December 1, 2018 – Inaugural Meeting
- December 10, 2018 – Regular Meeting
- December 10, 2018 – Public Meeting

DELEGATIONS

- None

STAFF REPORTS

- John Farrell – Roads Supervisor
- James Oliver – Fire Chief
- Raeanne McGuinness – Recreation Programmer

PASSING OF ACCOUNTS

CORRESPONDANCE

- Ontario Municipal Partnership Fund – OMPF -2019
- MPAC – 2018 Year End Assessment Report
- Hasting County – December 21 – Emily Project – Farm 911

NEW BUSINESS

- Council Schedule - 2019
- Request for Funds– Shannonville Agricultural Society
- Quarry Issue - Briefing
- Cannabis Resolution – Opt In/Out
- Asset Management Planning (AMP)
- Review – Procedural By-law
- Homelessness Documents – January 16

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MEMBERS REPORTS

- None

BY-LAWS

- By- Law 2019- 01 Phillips B79/18
- By-Law 2019-02 Sherman B58/18 & B/59/18
- By-Law 2019-03 Kramer B91/18
- By-Law 2019-04 Appointments to Boards and Committees

IN CAMERA

- Legal – By-Law enforcement proceedings
- Personnel – Roads Operator Competition
- Personnel – CAO Clerk/Treasurer position
- Approval of 2018 - Fourth Quarter In-Camera Minutes

ADJOURNMENT